



The Police Pension Fund

VILLAGE OF LOMBARD

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, July 20, 2020 at 1:30 p.m.** in the Village Hall Board Room located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a. April 20, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Conversion from Non-Duty Disability to Regular Retirement Benefits – Terry Olson
 - b. Approve Regular Retirement Benefit – William Collins
 - c. Deceased Pensioner – Frank Cavey
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
 - a. Request for Proposals for Vendors
 - b. Status Update on Francis Vivo Matter
 - c. Certify Board Election Results – Active and Retired Member Positions
 - d. Appointed Member Term Expiration – Jerry Peterson
- 11) New Business
 - a. IPOPIF Election Memorandum
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e. FOIA Officer and OMA Designee
- 12) Communications and Reports
 - a. Active Member File Maintenance
- 13) Attorney's Report – Atwell & Atwell
 - a. Independent Medical Examinations – Joseph Metallo and Francis Vivo.
 - b. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment